



**NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR
SEPTEMBER 2, 2014
7:00 P.M.
COUNCIL CHAMBER, 22 WEST 2ND STREET**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE TOWN COUNCIL WILL HOLD A **REGULAR MEETING OPEN TO THE PUBLIC ON TUESDAY, SEPTEMBER 2, 2014, BEGINNING AT 7:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W. 2ND STREET, EAGAR, ARIZONA.**

THE PROBABILITY EXISTS THAT A QUORUM OF THE EAGAR UTILITIES BOARD, PLANNING & ZONING COMMISSION, MUNICIPAL PROPERTY CORPORATION, DESIGN REVIEW BOARD, PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD, CEMETERY COMMITTEE, EAGAR BEAUTIFICATION COMMITTEE, PARKS COMMITTEE AND SUBCOMMITTEES, PERSONNEL APPEALS BOARD, BOARD OF ADJUSTMENTS MAY BE PRESENT AT ANY AND ALL EAGAR TOWN COUNCIL MEETINGS – NO ACTION WILL BE TAKEN BY THESE BOARDS OR COMMITTEES AT THAT TIME.

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION IN ACCORDANCE WITH ARIZONA REVISED STATUTES SECTION 38-431.03 (A)(1)(2)(3)(4) AND (7) FOR LEGAL CONSULTATION ON ANY OF THE FOLLOWING AGENDA ITEMS.

***AMENDED AGENDA**

1. WELCOME AND CALL MEETING TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

5. SUMMARY OF CURRENT EVENTS

- A. MAYOR
- B. COUNCIL
- C. STAFF

6. OPEN CALL TO THE PUBLIC

ANY CITIZEN DESIRING TO SPEAK ON A MATTER **THAT IS NOT** SCHEDULED ON THE AGENDA MAY DO SO AT THIS TIME. COMMENTS SHALL BE LIMITED TO 3 MINUTES PER PERSON AND SHALL BE ADDRESSED TO THE TOWN COUNCIL AS A WHOLE, AND NOT TO ANY INDIVIDUAL MEMBER. ISSUES RAISED SHALL BE LIMITED TO THOSE WITHIN THE JURISDICTION OF THE TOWN COUNCIL. PURSUANT TO THE ARIZONA OPEN MEETING LAW, THE TOWN COUNCIL CANNOT DISCUSS OR ACT ON ITEMS PRESENTED AT THIS TIME. AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL TOWN COUNCIL MEMBERS MAY (1) RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE PUBLIC BODY; (2) ASK STAFF TO REVIEW A MATTER AND (3) ASK THAT A MATTER BE PLACED ON A FUTURE AGENDA.

7. PUBLIC HEARING

- A. PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE ANNEXATION OF PARCELS 104-25-044 AND 044A (WYE DRIVE) INTO THE TOWN OF EAGAR TOWN LIMITS

8. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD AUGUST 2014
- B. APPROVAL OF JULY 2014 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES

9. UNFINISHED BUSINESS

- A. DISCUSSION AND CONSIDERATION OF JULY 2014 FINANCIAL REPORT AND SALES TAX REPORT (KATIE BRADY/TAMI RYALL)

10. NEW BUSINESS

- A. DISCUSSION AND CONSIDERATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF SPRINGVILLE TO PROVIDE SERVICES TO SENIOR CITIZENS RESIDING THROUGHOUT ROUND VALLEY (TAMI RYALL)
- B. DISCUSSION AND CONSIDERATION TO ENTER INTO A MUTUAL AID AGREEMENT WITH THE NUTRIOSO FIRE DISTRICT (CHIEF ADAMS)
- C. DISCUSSION AND CONSIDERATION TO CONFIRM THE UNDERSTANDING OF THE SERVICES PROVIDED THE TOWN OF EAGAR BY HINTON BURDICK FOR THE YEAR ENDED JUNE 30, 2014 AUDIT (KATIE BRADY)
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- ADDED E. CONSIDERATION OF RESOLUTION 2014-12 DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON AUGUST 26, 2014 - ELECTION OF FOUR COUNCIL MEMBERS AND APPROVAL OF PROPOSITION 400 ALTERNATIVE EXPENDITURE LIMITATION (EVA WILSON)

11. SIGNING OF DOCUMENTS

12. ADJOURNMENT

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POSTED BY: EVA WILSON

Date: August 28, 2014
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THE PROBABILITY EXISTS THAT A QUORUM OF THE EAGAR UTILITIES BOARD, PLANNING & ZONING COMMISSION, MUNICIPAL PROPERTY CORPORATION, DESIGN REVIEW BOARD, PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD, CEMETERY COMMITTEE, EAGAR BEAUTIFICATION COMMITTEE, PARKS COMMITTEE AND SUBCOMMITTEES, PERSONNEL APPEALS BOARD, BOARD OF ADJUSTMENTS MAY BE PRESENT AT ANY AND ALL EAGAR TOWN COUNCIL MEETINGS – NO ACTION WILL BE TAKEN BY THESE BOARDS OR COMMITTEES AT THAT TIME.

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***AMENDED AGENDA**

1. WELCOME AND CALL MEETING TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

5. SUMMARY OF CURRENT EVENTS

- A. MAYOR
- B. COUNCIL
- C. STAFF

6. OPEN CALL TO THE PUBLIC

ANY CITIZEN DESIRING TO SPEAK ON A MATTER **THAT IS NOT** SCHEDULED ON THE AGENDA MAY DO SO AT THIS TIME. COMMENTS SHALL BE LIMITED TO 3 MINUTES PER PERSON AND SHALL BE ADDRESSED TO THE TOWN COUNCIL AS A WHOLE, AND NOT TO ANY INDIVIDUAL MEMBER. ISSUES RAISED SHALL BE LIMITED TO THOSE WITHIN THE JURISDICTION OF THE TOWN COUNCIL. PURSUANT TO THE ARIZONA OPEN MEETING LAW, THE TOWN COUNCIL CANNOT DISCUSS OR ACT ON ITEMS PRESENTED AT THIS TIME. AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL TOWN COUNCIL MEMBERS MAY (1) RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE PUBLIC BODY; (2) ASK STAFF TO REVIEW A MATTER AND (3) ASK THAT A MATTER BE PLACED ON A FUTURE AGENDA.

7. PUBLIC HEARING

- A. PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE ANNEXATION OF PARCELS 104-25-044 AND 044A (WYE DRIVE) INTO THE TOWN OF EAGAR TOWN LIMITS

8. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD AUGUST 2014
- B. APPROVAL OF JULY 2014 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES

9. UNFINISHED BUSINESS

- A. DISCUSSION AND CONSIDERATION OF JULY 2014 FINANCIAL REPORT AND SALES TAX REPORT (KATIE BRADY/TAMI RYALL)

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- A. DISCUSSION AND CONSIDERATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF SPRINGVILLE TO PROVIDE SERVICES TO SENIOR CITIZENS RESIDING THROUGHOUT ROUND VALLEY (TAMI RYALL)
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POSTED BY: EVA WILSON

Date: August 28, 2014
Time: 4:00 P.M.



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SEPTEMBER 2, 2014
7:00 P.M.
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THE PROBABILITY EXISTS THAT A QUORUM OF THE EAGAR UTILITIES BOARD, PLANNING & ZONING COMMISSION, MUNICIPAL PROPERTY CORPORATION, DESIGN REVIEW BOARD, PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD, CEMETERY COMMITTEE, EAGAR BEAUTIFICATION COMMITTEE, PARKS COMMITTEE AND SUBCOMMITTEES, PERSONNEL APPEALS BOARD, BOARD OF ADJUSTMENTS MAY BE PRESENT AT ANY AND ALL EAGAR TOWN COUNCIL MEETINGS – NO ACTION WILL BE TAKEN BY THESE BOARDS OR COMMITTEES AT THAT TIME.

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***AMENDED AGENDA**

1. WELCOME AND CALL MEETING TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

5. SUMMARY OF CURRENT EVENTS

- A. MAYOR
- B. COUNCIL
- C. STAFF

6. OPEN CALL TO THE PUBLIC

ANY CITIZEN DESIRING TO SPEAK ON A MATTER **THAT IS NOT** SCHEDULED ON THE AGENDA MAY DO SO AT THIS TIME. COMMENTS SHALL BE LIMITED TO 3 MINUTES PER PERSON AND SHALL BE ADDRESSED TO THE TOWN COUNCIL AS A WHOLE, AND NOT TO ANY INDIVIDUAL MEMBER. ISSUES RAISED SHALL BE LIMITED TO THOSE WITHIN THE JURISDICTION OF THE TOWN COUNCIL. PURSUANT TO THE ARIZONA OPEN MEETING LAW, THE TOWN COUNCIL CANNOT DISCUSS OR ACT ON ITEMS PRESENTED AT THIS TIME. AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL TOWN COUNCIL MEMBERS MAY (1) RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE PUBLIC BODY; (2) ASK STAFF TO REVIEW A MATTER AND (3) ASK THAT A MATTER BE PLACED ON A FUTURE AGENDA.

7. PUBLIC HEARING

- A. PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE ANNEXATION OF PARCELS 104-25-044 AND 044A (WYE DRIVE) INTO THE TOWN OF EAGAR TOWN LIMITS

8. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD AUGUST 2014
- B. APPROVAL OF JULY 2014 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES

9. UNFINISHED BUSINESS

- A. DISCUSSION AND CONSIDERATION OF JULY 2014 FINANCIAL REPORT AND SALES TAX REPORT (KATIE BRADY/TAMI RYALL)

10. NEW BUSINESS

- A. DISCUSSION AND CONSIDERATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF SPRINGVILLE TO PROVIDE SERVICES TO SENIOR CITIZENS RESIDING THROUGHOUT ROUND VALLEY (TAMI RYALL)
- B. DISCUSSION AND CONSIDERATION TO ENTER INTO A MUTUAL AID AGREEMENT WITH THE NUTRIOSIO FIRE DISTRICT (CHIEF ADAMS)
- C. DISCUSSION AND CONSIDERATION TO CONFIRM THE UNDERSTANDING OF THE SERVICES PROVIDED THE TOWN OF EAGAR BY HINTON BURDICK FOR THE YEAR ENDED JUNE 30, 2014 AUDIT (KATIE BRADY)
- D. REVIEW OF THE IMPLEMENTATION TABLE FOR THE 2014 GENERAL PLAN THAT WILL BE USED FOR STAFF PURPOSES AND IS CONTAINED WITHIN THE 2014 GENERAL PLAN (TAMI RYALL)
- ADDED E. CONSIDERATION OF RESOLUTION 2014-12 DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON AUGUST 26, 2014 - ELECTION OF FOUR COUNCIL MEMBERS AND APPROVAL OF PROPOSITION 400 ALTERNATIVE EXPENDITURE LIMITATION (EVA WILSON)

11. SIGNING OF DOCUMENTS

12. ADJOURNMENT

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POSTED BY: EVA WILSON

Date: August 28, 2014
Time: 4:00 P.M.



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SEPTEMBER 2, 2014
7:00 P.M.
COUNCIL CHAMBER, 22 WEST 2ND STREET**

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2. ROLL CALL

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